

VI. ACTION ITEMS

Action

Office of Director of Operations Mr. Charles Laney

**Certificate of Final Completion – Pierce St. Elementary Renovations
Project #17043.00**

Mr. Laney will present for your review and approval final completion documents for the Pierce Street Renovations project. Mr. William M. Lewis, JBHM Architects, P.A., signed the Certificate of Final Completion on January 3, 2019, which states that the entire project has reached a state of final completion, and recommends final approval of this project and payment to the contractor (Sullivan Enterprises).

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		